

**MINUTES  
of the  
KEENE CITY COUNCIL**

**THURSDAY, JUNE 24, 2021**

**PRESENT: Gwen Beeson Mayor Pro-Tem, Lisa Parrish, Robert Cooper, RobFoster, David Bass, Phillip Jackson, and City Attorney Pat Chesser.**

**ABSENT: Gary Heinrich, Mayor**

**CALL TO ORDER: Meeting called to order at 6:00 p.m.**

**Invocation – Phillip Jackson**

**Pledge of Allegiance & Pledge to the Texas Flag – Gwen Beeson, Mayor Pro-Tem**

- 1. Mayor Pro-Tem Comments: Welcome**
- 2. Public Comments: None**
- 3. Consideration of City Council Minutes dated June 10, 2021**

**Councilmember Cooper made a motion to approve the June 10, 2021 minutes as presented. Councilmember Bass seconded the motion.**

**Motion carried 5-0-1. Councilmember Foster abstained.**

- 4. Nominate and elect Board of Adjustments members for a two-year ending June 2023.**

**Councilmember Jackson elected Wanda Smith to the Board of Adjustments member for a two-year term ending in June 2023. Councilmember Bass seconded the motion.**

**Motion carried 6-0-0.**

**Councilmember Bass elected Carl Wright to the Board of Adjustments member for a two-year term ending in June 2023. Councilmember Cooper seconded the motion.**

**Motion carried 6-0-0.**

**Councilmember Cooper elected Nick Chesney to the Board of Adjustments member for a two-year term ending in June 2023. Councilmember Jackson seconded the motion.**

**Motion carried 6-0-0.**

5. Nominate and elect Board of Adjustments members for a one-year ending June 2022.

Councilmember Jackson elected Cody Thornton to the Board of Adjustments member for a one-year term ending in June 2022. Councilmember Foster seconded the motion.

Motion carried 6-0-0.

Councilmember Cooper elected Dannie Bass to the Board of Adjustments member for a one-year term ending in June 2022. Councilmember Foster seconded the motion.

Motion carried 5-0-1. Councilmember Bass abstained.

6. Department Reports:

- a. Fire Department:

Fire Chief Dan Warner presented the May 2021 department report. He also shared a quick video of the Medic 78 induction to service ceremony.

- b. Finance Department:

Finance Director Charles Williams presented the May 2021 department report.

7. City Manager's Comments:


8. Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government, Sections 551.071 (consultation with an attorney), 551-072 (real property), 551. 073 (prospective gifts), 551.074 (personnel matters), 551.076 (securities matters), 551.087 (economic development). An executive session may be held, under the exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted matter of the City Council Meeting. No executive session was held.

9. Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session, including hiring a firm to investigate the employee complaint. N/A

10. Discussion and requests for future items on the agenda. None

11. Adjourn at 6:36 pm

By:   
Gwen Beeson, Mayor Pro-Tem

Attest:   
Diane Helms, City Secretary